

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, September 11, 2014

District Office, 50 East 100 South, Duchesne, Utah

OFFICERS: President Gordon L. Moon presided with Board Members Gregory D. Wheeler, Kim Harding, Bruce Timothy, and Mark Thacker present, as well as Business Administrator Dee E. Miles. Superintendent David Brotherson was excused.

VISITORS:

Mary Ellen Kettle	Darin Jenkins	Debbie Fabrizio	Jerry Cowan	Brent McKee
Bruce Guymon	Lee Marett	Ken Lym	Kim Cowan	Jeff Mathews
Dean Wilson	Tyrell Henderson	Newell Richens	Lori Oman	Glen Simkins
Dally Defa	Cassie Young	Jason Young	Kellen Mckee	

WORK SESSION: The Board discussed testing progress and challenges with the new SAGE program. They were updated on progress of the sale of Thompsen School.

REGULAR SESSION: President Moon called the regular session to order at 7:03 p.m. and Mr. Thacker offered prayer. Emmy sang the Star-Spangled Banner.

AGENDA, MINUTES, CONSENT AGENDA: Mr. Timothy moved and Mr. Wheeler seconded to approve the agenda, the minutes of the regular meeting held Thursday, August 14, 2014, and the list of bills paid for the month of August 2014; voting was unanimous in the affirmative.

RECOGNITION: The Roosevelt Jr. High custodial team, and Jerry Cowan were recognized with E3 awards. Debbie Fabrizio and her students reported on their great success at the National FBLA.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Mr. Timothy noted the ATC was offering two new classes.

OPEN TIME: At 7:20 p.m., President Moon allowed anyone, not on the agenda, to address the Board. Darin Jenkins reviewed a proposed trip to National FFA along with tours of several businesses. There being no one else desiring to comment, President Moon closed open time at 7:25 p.m.

ACTION ITEMS:

1. Late Open Enrollment – Bruce Guymon noted Con Amore was full. Mr. Thacker moved to approve the kindergarten student but not the pre-school at Con Amore, Mr. Harding seconded; passed unanimously.
2. Over Night or over 150 Mile Trips – Trips over 150 miles and overnight were reviewed. Ken Lym reviewed a proposed trip for FFA. Mr. Harding moved to approve as long as they took at charter bus and only students with a 2.5 GPA and no “F’s”, Mr. Thacker seconded, passed unanimously. After review of the other requests, Mr. Harding moved to approve, Mr. Thacker seconded; passed unanimously.
3. Open Enrollment Policy 1st Reading – Bruce Guymon reviewed the requirements of state code and a proposed additional option for parents who work for the District. Mr. Timothy moved to approved and Mr. Thacker seconded; motion passed unanimously.
4. Board Policy 2nd Reading – There being no changes to the policies, Mr. Thacker moved to approve, Mr. Harding seconded, motion passed unanimously.
5. UHS Beverage contract – After review, Mr. Harding moved to approve and Mr. Thacker seconded; motion passed unanimously.
6. Building Projects – Progress on Duchesne and Centennial Elementary Schools was proceeding well.

DISCUSSION ITEMS:

1. Textbooks – Mary Ellen Kettle discussed the need and significant cost for new text books.
2. USBA Regional Meeting – October 23 2014 at 6 pm
3. USBA Annual Conference – January 8,9,10, 2014
4. NSBA Annual Conference – Further discussion will take place in January.

EXECUTIVE SESSION: Mr. Timothy moved and Mr. Thacker seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Wheeler, Mr. Harding, nay votes: none. Motion passed. President Moon closed the regular session at 8:20 p.m. Mr. Harding moved and Mr. Timothy seconded that the Board go out of executive session at 8:29 p.m.; passed unanimously. President Moon reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Moon adjourned the meeting at 8:30 p.m. The next meeting will be at the Roosevelt Junior High 350 West 200 South Roosevelt, Utah, on Thursday, October 9, 2014, at 6 p.m.

Gordon L. Moon, President
Board of Education

ATTEST:

Dee E. Miles
Business Administrator